

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Eliyahou Harari
 Title: Flash Memory Cell Arrays Having Dual Control Gates Per Memory
 Cell Charge Storage Element
 Application No.: 10/791,486 Filing Date: March 1, 2004
 Examiner: Unknown Group Art Unit: 2818
 Docket No.: SNDK.304US1 Conf. No.: 1878

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JUL 28 2004

Commissioner for Patents
 P.O. Box 1450
 Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486
 James S. Hsue, Reg. No. 29,545
 K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

Customer Number: 36257

Parsons Hsue & de Runtz LLP
 655 Montgomery Street, Suite 1800
 San Francisco, CA 94111
 Telephone No.: (415) 318-1160
 Fax No.: (415) 693-0194

Attorney Docket No.: SNDK.304US1

Application No.: 10/791,486

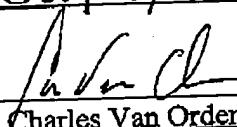
-1-

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

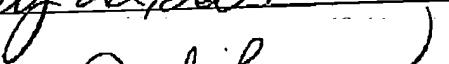
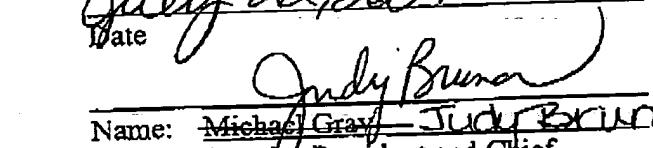
The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor to SanDisk Corporation, as shown by the Assignment from the inventor, which was separately recorded in the United States Patent and Trademark Office at Reel 013668, Frame 0288.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

Date

July 7, 2004Name: Charles Van OrdenTitle: Vice President and General Counsel

Date

July 22, 2004Name: Michael GrayTitle: Judy BrunnerTitle: Sr. Vice President and ChiefTitle: Financial Officer
Executive

Attorney Docket No.: SNDK.304US1

Application No.: 10/791,486

.2-

28-Jul-2004 13:37

From:PARSONS HSUE & DE RUNTZ LLP

4156930196

T-081 P.001/004 F-674

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From Gerald P. Parsons
Total pages 4
Subject Application No.: 10/791,486
Your Ref. Conf. No.: 1878
Our Ref. SNDK.304US1

COMMISSIONER FOR PATENTS
P.O. BOX 1450
ALEXANDRIA, VA 22313-1450

Applicant: Eliyahou Harari
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ATTACHED:

1. Transmittal Letter (1 page)
2. Power of Attorney by Assignee of Entire Interest (2 pages)

GGP/meb

Due Date: June 1, 2004
Transmission Date: July 28, 2004

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Re: Applicant: Eliyahou Harari
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Application No.: 10/791,486 Filing Date: March 1, 2004
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Docket No.: SNDK.304US1 Conf. No.: 1878

OFFICIAL

Dear Sir:

Transmitted herewith are the following documents in the above-identified application:

- (1) This Transmittal Letter (1 page); and
- (2) Power of Attorney by Assignee of Entire Interest (2 pages).

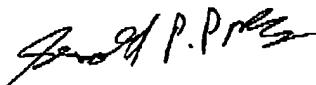
No additional fee is required.

Certificate of Transmission Under 37 CFR 1.8

I hereby certify that this correspondence is being
facsimile transmitted to the United States Patent and
Trademark Office on July 28, 2004

Mark S. Brueggemann
Signature

Respectfully submitted,



Gerald P. Parsons
Reg. No. 24,486